

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 8, 2022

BE IT REMEMBERED, That a Regular Hearing of Commissioners Court in and for Burleson County, Texas held in the Regular Meeting place of said Court in the County Courthouse in the City of Caldwell, Texas on the 8th day of August, 2022 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, and David Hildebrand present and County Clerk-Anna L. Schielack were in attendance when the following business came before Court:

- 1) Judge Keith Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Pastor Andrew Keuer.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Pollack reported they are fully staffed in Patrol and in Dispatch, and to keep Sheriff Hermes in our prayers. Captain Smith reported they have 38 in Jail, with Jail being fully staffed. Duane Strange reported a 120 acres burned off of FM 908 and off County Road 316 with 5 fire departments aiding in the fire and a truck from Missouri and Wisconsin that were housed in Bryan, Texas. Also he reported the Governor added Burleson County in the Drought Declaration. Also Duane reported there was a fire on Washington County side of Somerville Lake burning 300 plus acres and were only 20% contained losing two structures last night. Veteran's Report with Franklin Karasek helping over 50 veterans throughout the county. (See attachment of his report)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachment)
 - a. Approve July 2022 Minutes
 - b. Accept donations: \$100 on behalf of Andrea and Jason White to the Burleson Health Resource CenterAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act appointments to the BVCOG Board of Directors for 3 year terms, beginning October 1, 2022 and ending September 30, 2025 appointing City of Caldwell Mayor - Janice Easter.
All voted Aye. None voted No. It is so Ordered.

- 8) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Texas Department of Motor Vehicles Imposition of Optional Fees for the Calendar Year 2023. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon a Deputation of Jody W. Tillery as Reserve Deputy Sheriff.
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon a Bond and Deputation for Tulliss Rochelle Wilson as Deputy District Clerk.
All voted Aye. None voted No. It is so Order.
- 11) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Application for Pipeline Road Crossing Permit for Chesapeake Operating LLC on FM 111 and going to County Road 116 crossing County Road 115. (See attachments)
All voted Aye. None voted No. It is so ordered.
- 12) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Pct. 1 cleaning county ROW on CR 118 and disposing of excess material on landowner's property.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Postpone Action upon Pauper Burial Order and Affidavit.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon PGMS, Inc. Chappell Hill WSC Road Bore in Clay at 600 Palmer Street. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon ratifying the FY2022 SAVNS Contract Amendment reflecting Vendor Name Change from Appriss, Inc. to Appriss Insights, LLC.
All vote Aye. None voted No. It is so Ordered.
- 16) The Court had WORKSHOP on EDC Funding.
- 17) FY2023 BUDGET WORKSHOP
- 18) Motion made by Commissioner and seconded by Commissioner Faust to Approve and Act upon Proposing 2022 Tax Rate.
All voted Aye. None voted No. It is so Ordered.

19) Motion made by Commissioner and seconded by Commissioner to Approve and Act upon confirming a date for public hearing on budget and to authorize publication of required notices.

All voted Aye. None voted No. It is so Ordered.

20) County Judge's Report:

- a) New Hope Missionary Baptist Church dedication of Texas Historical Marker 8-21-22
- b) Collections

21) Auditor's Report:

- a. Audits and Reviews-

22) No Commissioner's Report.

23) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Authorize Payment of Bills. (See attachments)

All voted Aye. None voted No. It is so Ordered.

24) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Recess the Meeting until We.

All voted Aye. None voted No. It is so Ordered.

KEITH SCHROEDER-County Judge

DWAYNE FAUST-Commissioner Precinct 1

DAVID HILDEBRAND-Commissioner Precinct 3

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (08-08-2022 Meeting)